

Regional Animal Control District

Serving the Towns of
Lebanon, Franklin, Bozrah & Sprague

Mailing Address: 1 Main St., P.O. Box 677, Sprague CT
06330 **Emergency Calls:** 800.236-1987

Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249

Routine Calls: 860.642-6379

Regional Animal Control District Board of Directors

Special Meeting

Thursday, July 15, 2010 - 10:30 AM

Lebanon Town Hall Conference Room

AGENDA

- 1.0 Call to Order
- 2.0 Election of Officers
 - 2.1 Chairman
 - 2.2 Vice Chairman
 - 2.3 Secretary
- 3.0 Discuss and act upon status of Memorandum of Understanding.
- 4.0 Discuss and act upon meeting schedule for the remainder of 2010.
- 5.0 Discuss and act upon adopting the Operating Budget for FY10-11.
- 6.0 Financial Report
- 7.0 Discuss and act upon hiring staff for the Regional Animal Control District.
- 8.0 Discuss and act upon training and inoculations for staff.
- 9.0 Discuss and act upon purchasing magnetic vehicle signs and ID badges for staff.
- 10.0 Discuss inventory of equipment and supplies.
- 11.0 Discuss activity level and experience with Edwards Answering Service.
- 12.0 Adjournment.

Respectfully submitted,

Joyce R. Okonuk, First Selectman
Town of Lebanon